



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Workshop Agenda - Final City Council

Friday, June 16, 2017

12:00 PM

City Council Chambers

630 E. Hopkins - Packet Meeting

I. Call To Order

II. Roll Call

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for the June 20, 2017 Regular City Council Meeting, to wit Items (1-14).

1. Proposed amendments to the San Marcos City Charter.

CONSENT AGENDA

2. Meeting Minutes:

- A) June 2, 2017 - Packet Meeting Minutes
- B) June 6, 2017 - Regular Meeting Minutes

3. Resolution 2017-87R approving an agreement between the City and ABIP, P.C. for the provision of professional auditing services in an amount not to exceed \$323,245.00 for all five terms of the agreement contingent upon the Auditor's provision of sufficient insurance in accordance with the attached agreement; authorizing the Interim City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

4. Resolution 2017-93R, approving a lease agreement between the City of San Marcos and Terry Serur for property located at 317 North LBJ Drive to be occupied by the Main Street Program for a term of one year with two one year extension options; authorizing the City Manager to execute the lease agreement on behalf of the City; and declaring an effective date.

5. Resolution 2017-98R, approving the procurement of a subscription for Kaspersky Anti-Virus Protection Software and associated technical support from Insight Public Sector in the total amount of \$92,744.18 through the U.S. Communities Government Purchasing Alliance Contract #4400006644 for technology products, equipment, services and solutions; authorizing the Interim City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

6. Resolution 2017-99R, approving Amendment No. 1 to the Local Transportation

Project Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation for construction of a multi-use bike and pedestrian facility along Hopkins street from Thorpe Lane to CM Allen Parkway(CSI No. 0914-33-075) for the purpose of amending the project budget to reflect the allocation of CAMPO funds toward design and construction costs and the application of \$500,000 in transportation credits toward project costs; authorizing the Interim City Manager to execute said amendment on behalf of the City; and declaring an effective date.

7. Resolution 2017-100R, approving a list of qualified Engineering Firms for their provision of Professional Engineering Services in connection with CDBG-DR Infrastructure Projects as needed; and declaring an effective date.

PUBLIC HEARINGS - 7:00 PM

8. Public Hearing to receive comments for or against Resolution 2017-101R, adopting the Community Development Block Grant (CDBG) Action Plan that provides for the allocation of CDBG funds for program year 2017; authorizing the Interim City Manager or his designee to act as the official representative of the City in matters related to the CDBG program and action plan; and declaring an effective date.

NON-CONSENT AGENDA

9. Ordinance 2017-25, on the first of two readings, creating a two-hour parking restriction between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday in the general area of downtown San Marcos as authorized by Section 82.160 of the San Marcos City Code and amending the traffic register to reflect such parking restriction; and including procedural provisions.

10. Ordinance 2017-33, on the first of two readings, amending section 86.531 of the San Marcos City Code regarding the maintenance and repair of permanent Stormwater Management Facilities to require that annual inspections be performed by engineers who are precertified by the City; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

11. Staff update, discussion and hear details regarding the following Summer 2017 Preferred Scenario Amendment applications received:

1. PSA-17-02 / ZC-17-12 Walton Development & Management: 85.5 acres, more or less, located on Centerpoint Road: Proposal to change from Medium Intensity / Area of Stability to Employment Center: Proposal to change from SmartCode / SmartCode Special-District to Heavy Commercial / Light Industrial.

2. PSA-17-03 / ZC-17-13 Jennifer M. Garcia on behalf of 417 North Comanche Partners, LLC: 0.212 acres, more or less, located at 323 Lindsey Street: Proposal to change from Area of Stability to High Intensity: Proposal to change from Multifamily (MF-24) to T5 Urban Center, SmartCode.

12. Discussion regarding the capital funding request related to the Village Main Building along with the potential discussion of how the City sponsored Women, Infants and Children (WIC) will participate in the building program of the Village Main Project.

13. Discussion regarding a sponsorship request from the Mermaid Society SMTX for the Second Annual Mermaid SPLASH community event in the amount of \$25,000 for Fiscal Year 2017 and a like amount for Fiscal Year 2018.

14. Hold discussion regarding a request from the Downtown Association for City Council to consider a license agreement allowing downtown business employees to park in the City Park parking lot Monday-Friday during the hours of 8:00 a.m. - 5:00 p.m.; and also discuss other potential locations identified by the City and the Downtown Association.

III. Question and Answer Session with Press and Public.

IV. Adjournment.

POSTED ON TUESDAY, JUNE 13, 2017 at 12:00PM

JAMIE LEE CASE, CITY CLERK

Notice of Assistance at the Public Meetings

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